



**ANNUAL GENERAL SHAREHOLDERS' MEETING OF  
IMPRESA – SOCIEDADE GESTORA DE PARTICIPAÇÕES SOCIAIS, S.A.  
PUBLIC COMPANY**

25/05/2021

PROPOSAL RELATIVE TO ITEM TWO OF THE AGENDA

**Proposal of allocation of year-end results**

It is proposed that the net profit for the year of 9,110,115 euros, should be transferred to the retained earnings account.

Note: this proposal is contained in the Single Management Report on page 15.

Lisbon, 30 April, 2021

On behalf of the Board of Directors,